

REGULAR MEETING of the NOTTOWAY COUNTY SCHOOL BOARD
March 13, 2014 7:00 P.M.

Board Members Present: Ms. Helen Simmons, Mr. Wallace Hurt, Mrs. Jackie Hawkes, and Mrs. Shelli Hinton.

Board Members Absent: Mr. Bob Horn

Administrative Staff Present: Dr. Daniel Grounard, Superintendent; Dr. Roy Walton, Assistant Superintendent, Mrs. Charlotte Wood, Clerk; Dr. Joan Dooley, Director of Exceptional Education; Mr. Tommy Coleman, Direction of Instruction and Grants; Mrs. Amy Eberly, Director of Finance; Mrs. Anne Stinson, NHS Principal; Ms. Sherry Saunders, CPS Interim Principal; Mr. George Smith, NMS Principal; Mrs. Carrie Gravely, BES Principal; and Mrs. Donna Wade, Deputy Clerk.

Agenda Item #1 - CALL TO ORDER / MOMENT OF SILENCE

Ms. Simmons called the meeting to order at 7:00 PM.

Agenda Item #2 – PLEDGE OF ALLEGIANCE

Agenda Item #3 – APPROVAL OF AGENDA

Jackie Hawkes offered a motion to approve the March 13, 2014 agenda.

Wallace Hurt seconded the motion, and the motion passed.

Agenda Item #4 - AWARDS AND RECOGNITIONS

- A. School Highlights – CPS 21st Century Learning: Critical Thinking & Problem Solving
- B. SOL Fall Perfect Scores – Three students were recognized.
- C. Awards for Winter Sports – Girl’s BB, Boy’s BB and Wrestling were recognized.

Agenda Item #5 - DELEGATIONS / PUBLIC COMMENT

- A. None.

Agenda Item #6 - CONSENT AGENDA:

Jackie Hawkes offered a motion to approve the consent agenda as presented. Wallace Hurt seconded the motion, all in favor.

- A. Approval of Minutes: February 20, 2014
- B. Financial Report: February 28, 2014
- C. Payrolls: February 15 & 28, 2014 (\$1,419,712.39)
- D. Monthly Warrants (\$392,894.68)
- E. Budget Adjustments: None
- F. County Financial Report – Year End June 30, 2013

Agenda Item #7 ACTION ITEMS:

- A. Approval of the 2014-15 Budget by Dr. Grounard. Based on the Governor's proposed budget, the Superintendent's recommended budget is presented. Two public hearings on the budget were held (Jan. 9 and Feb. 20, 2014). An ADM of 2,148 was used for the final budget calculations due to a decrease in current year enrollment. Once approved, we will then forward to the Board of Supervisors for their approval. Jackie Hawkes made a motion to approve. Wallace Hurt. All in favor.
- B. Permission to apply for the 21st Century Grants for Nottoway Middle School and Nottoway High School by Tommy Coleman. Jackie Hawkes made a motion to approve. Shelli Hinton seconded. All in favor.
- C. Approval of the amendments to the 2013-14 and 2014-15 school calendars by Dr. Roy Walton. For 2013-14: March 21st was originally a Staff Development day and now proposing to make a student full day to address snow days missed. The Staff Development Day was made up on Jan. 24th. For 2014-15: July 7th is a holiday based on Superintendent. The last day of Summer School will be July 8th. Shelli Hinton made a motion to approve. Wallace Hurt seconded. All in favor.
- D. Permission to accept Whole Kids Foundation Garden Grant by Tommy Coleman. Jackie Hawkes made a motion to approve. Wallace Hurt seconded. All in favor.

Agenda Item #8 NON-ACTION ITEMS:

- A. None.

Agenda Items #9 INFORMATIONAL ITEMS:

- A. Nottoway Middle School 21st Century Grant Update by Tommy Coleman and presented by Mrs. Worsham, coordinator.

Agenda Item #10 MATTERS OF SCHOOL BOARD INTEREST

- A. VSBA Superintendent Evaluation Workshop – New Dates due to inclement weather: March 18th or May 13th (March 18th was chosen)
- B. VSBA Southside Regional Forum – Goochland High School – April 9, 2014
- C. SVCC Graduation – Saturday, May 10, 2014
- D. NHS Graduation – Saturday, May 24, 2014
- E. Student Liaison absent.
- F. Other

Agenda Item #11 CLOSED MEETING RESOLUTION

Jackie Hawkes offered a motion that the Board convene a “Closed Meeting” Pursuant to section 2.2-3711(A) of the Code of Virginia.

A.1. The consideration of personnel for five (5) appointments, two (2) resignations and one (1) retirement as authorized by Section 2.2-3711(A)(1). Shelli Hinton seconded the motion, all in favor.

Agenda Item #12 RETURN TO OPEN SESSION

Jackie Hawkes offered a motion that the Board return to “Open Meeting” and certify by recorded vote, that to the best of each Board Member’s knowledge, only public matters lawfully exempted from “Open Meeting” requirements of the Virginia Freedom of Information Act, and identified in the motion authorizing the “Closed Meeting” were heard, discussed, or considered in the “Closed Meeting”. Wallace Hurt seconded the motion and the motion passed by the following vote:

AYES: Hinton, Hurt, Simmons, Hawkes

NAYS: None

ABSENT: Horn

Motion passed by a 4:0 vote

Agenda Item #13 ACTION FOLLOWING CLOSED SESSION

A. Superintendent’s Personnel Agenda. Jackie Hawkes offered motion to accept. Wallace Hurt seconded the motion, all in favor.

Agenda Item #14 ADJOURNMENT

Jackie Hawkes offered motion to adjourn at 8:09 p.m. Wallace Hurt seconded the motion, the motion passed.

Helen M. Simmons, Chairman

Date

Charlotte D. Wood, Clerk